

Council Chambers – First Floor 212 Third Avenue Monday, January 5, 2015 6:30 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- *A. Approval of Minutes of December 15, 2014 Approval of Special Meeting Minutes of December 22, 2014
- *B. Approval of Bills and Payroll for \$934,635.99
- *C. Petition to expand the existing R-3 Special Use allowing the Planned Unit Development from Grand Victorian Assisted Living Center at 2705 Avenue E; Refer to Plan Commission
- 6. Items Removed from Consent Agenda
- 7. Recommended Personnel Action
- 8. Presentations and Awards
- 9. Unfinished Business

10. Business Items

- A. Approve signed Financial Assistance Agreement Amendment 1 with Illinois EPA in the amount of $\$900,\!000$
- 11. City Manager, City Clerk, City Attorney, and Departmental Reports
- 12. Mayor and Council Reports
- 13. Adjourn